

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 5, 2015**

Certificates of election were presented for Board members Heather Allyn, Mark Isaac, and Katherine Weinzapfel. Mr. Loren Evans administered the oaths of office to begin their new four year terms.

The Board of School Trustees elected officers for 2015 as follows:

President:	Heather Allyn
Vice President:	Mark Isaac
Secretary:	Clarence Nelson

As part of its routine organizational duties to start the new year, the Board:

- set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.
- set School Board salaries at \$1,936 per year, \$109 for the second regular meeting of each month, and \$60 for special meetings; and set business mileage reimbursement at 46 cents per mile for 2015
- appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2015
- appointed the law firm of Van Haaften and Farrar to serve as legal counsel for the school corporation for 2015
- adopted various financial resolutions for 2015 including resolutions authorizing the use of signature stamps and signature images and authorized checks to be issued in advance. Corporate and investment account resolutions were also adopted.

RESIGNATIONS

The Board accepted the resignations from:

- Kevin Brown, assistant baseball coach, HS, effective immediately
- Beth Dickens, teacher assistant, Marrs, effective December 19, 2014
- Shirley Koonce, district bus driver, effective December 27, 2014

EMPLOYMENT

The Board confirmed the employment of:

- Jason Basham – teacher assistant/computer lab - JHS
- Bethany Burnett - teacher assistant/computer lab - HS

- Lisa Hardy - food service worker – HS
- Karen Burke - teacher assistant/remediation - MARRS

CONTRACTED BUS ROUTES

The Board approved specifications for the contracted bus routes for the 2015-2016 through 2018-2019 school years and granted permission to advertise on January 14 and 21, 2015.

INFORMATIONAL ITEMS

Informational items to the Board included:

- MARRS PTO Newsletter
- School Lunch Fund Report for November
- Tax Draw Summary – 2014
- Property & Casualty Insurance Premium History
- School Lunch Menu – January

FUTURE MEETING DATES

Monday, January 19, 2015 at 5:45 p.m.

Monday, February 2, 2015 at 5:45 p.m.

Monday, February 16, 2015 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.